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0075525 mail

Elzie, Teri L

From: Zeisloft, Jamie
Sent: Wednesday, June 20, 2001 4:30 PM
To: Elzie, Teri L
Subject: RE: FW: NRTC Meeting Facilitator

Teri, please forward to the trutees. Thanks.

Folks,

This is an issue, but I don't think there's need for concern. If you remember my 6/5 message, I said "I know the by-laws now say that the chair is responsible for maintaining order, but the chair has a lot of other responsibilities and it might help if we had someone particularly focused on facilitation/moderation during meeting." I also said "I was thinking that we could either elect or designate (via resolution) someone to act as a facilitator/moderator/referee for council activities." The relationship between the chair and a facilitator is an issue that we need to address, but there are lots of examples/models for us to start with (e.g. the HAB, HAB Committees and the newly formed Hanford National Monument Federal Advisory Committee all have chairs and facilitators). Once we find the arrangement we're looking for, we can make the necessary modifications/adaptations to the way we do business (either formally or informally).

I'll see what I can find out about the chair/facilitator relationships within the HAB, FACA and other Hanford related groups (Dee probably has some information on this issue). You all can look elsewhere and we'll pool our information. Sound good?

Jamie

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-----Original Message-----

From: Goldstein, Larry [mailto:lgol461@ECY.WA.GOV]
Sent: Wednesday, June 20, 2001 11:35 AM
To: 'Tom_OBrien@r1.fws.gov'; Elzie, Teri L
Cc: 'Dan Landeen'; 'David Powell'; 'Larry Gadbois'; 'Helen Hillman'; Zeisloft, Jamie; 'Jake Jakabosky'; McConnaughey, Jay; 'Joseph Richards'; 'Nick Iadanza'; 'Preston Sleeper'; 'Stuart Harris'; 'Susan Coburn Hughs'; 'Tom Zeilman'; 'Lauri Vigue'
Subject: RE: FW: NRTC Meeting Facilitator

Thanks Tom, I have similar concerns.

I appreciate a majority of council members think a facilitator is a good option, and agree on the value of potentially having specific, complex or intractable issues facilitated. However, I wonder how a facilitated meeting-as-usual would work given the responsibilities and role of the Chair.

-----Original Message-----

From: Tom_OBrien@r1.fws.gov [mailto:Tom_OBrien@r1.fws.gov]
Sent: Wednesday, June 20, 2001 11:06 AM
To: Elzie, Teri L
Cc: 'Dan Landeen'; 'David Powell'; 'Larry Gadbois'; 'Helen Hillman'; Zeisloft, Jamie; 'Jake Jakabosky'; McConnaughey, Jay; 'Joseph Richards'; Goldstein, Larry; 'Nick Iadanza'; 'Preston Sleeper'; 'Stuart Harris'; 'Susan Coburn Hughs'; 'Tom Zeilman'; 'Lauri Vigue'
Subject: Re: FW: NRTC Meeting Facilitator

The NRTC by-laws designate the Chair as responsible for conducting the Trustee meetings and keeping the meetings on course for accomplishing and

discussions after the Chair opens each agenda item? What would the facilitators role be to participate in the meetings as the Chair is designated by the By-Laws as responsible for conducting the Trustee meetings?

"Elzie, Teri L"

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cc: "Zeisloft, Jamie"
<Jamie_Zeisloft@rl.gov>
Subject: FW: NRTC Meeting
Facilitator

Everyone -

Please see message below from Jamie.

Teri

> -----Original Message-----
> From: Zeisloft, Jamie
> Sent: Tuesday, June 19, 2001 1:26 PM
> To: Elzie, Teri L
> Subject: NRTC Meeting Facilitator
>
> Teri,
>

